

**VIRGINIA TOBACCO INDEMNIFICATION  
AND COMMUNITY REVITALIZATION COMMISSION**

701 East Franklin Street, Suite 501  
Richmond, Virginia 23219

**Special Projects Committee Meeting**

Wednesday, September 25, 2013

2:30 p.m.

Holiday Inn Bristol Hotel & Conference Center  
Bristol, Virginia

CRANE-SNEAD & ASSOCIATES, INC.  
4914 Fitzhugh Avenue, Suite 203  
Henrico, Virginia 23230  
Tel. No. (804) 355-4335

1   **APPEARANCES:**

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3   The Honorable Daniel W. Marshall, III, Chairman

4   Mr. Kenny F. Barnard

5   The Honorable Kathy J. Byron

6   Mr. John R. Cannon

7   Ms. Mary Rae Carter, Deputy Secretary of Commerce and  
8       Trade for Rural Economic Development

9   Ms. Sandra F. Moss

10   Dr. David S. Redwine, DVM

11   Ms. Beth D. Rhinehart

12   The Honorable Ralph K. Smith

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14   COMMISSION STAFF:

15   Mr. Timothy S. Pfohl, Interim Executive Director and Grants  
16       Program Administration Director

17   Mr. Ned Stephenson, Deputy Executive Director

18   Ms. Sarah K. Capps, Grants Program Administrator –  
19       Southside Virginia

20   Ms. Sara G. Williams, Grants Program Administrator –  
21       Southwest Virginia

22   Ms. Carolyn Bringman, Performance Data Analyst

23   Ms. Stacey Richardson, Executive Assistant

24   Ms. Stephanie S. Kim, Director of Finance

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1    **APPEARANCES (Cont'd)**

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3    SENIOR ADVISOR:

4    Mr. Neal Noyes

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1 DELEGATE MARSHALL: All right, I welcome  
2 everybody to our meeting. I'll ask Tim to call the roll.

3 MR. PFOHL: Mr. Barnard?

4 MR. BARNARD: Here.

5 MR. PFOHL: Delegate Byron?

6 DELEGATE BYRON: Here.

7 MR. PFOHL: Mr. Cannon?

8 MR. CANNON: Here.

9 MR. PFOHL: Senator Carrico?

10 SENATOR CARRICO: (No response.)

11 MR. PFOHL: I guess he'll be on the phone later.  
12 Deputy Secretary Carter?

13 DEPUTY SECRETARY CARTER: Here.

14 MR. PFOHL: Delegate Marshall?

15 DELEGATE MARSHALL: Here.

16 MR. PFOHL: Ms. Moss?

17 MS. MOSS: Here.

18 MR. PFOHL: Ms. Nyholm can't be here.

19 Dr. Redwine?

20 DR. REDWINE: Here.

21 MR. PFOHL: Ms. Rhinehart?

22 MS. RHINEHART: Here.

23 MR. PFOHL: Senator Smith?

24 SENATOR SMITH: Here.

25 MR. PFOHL: Mr. Spiers is not here today.

1           Mr. Walker is not here.

2           MR. PFOHL: We have a quorum, Mr. Chairman.

3           DELEGATE MARSHALL: Thank you. Thank you all  
4 for making the trip, and let's go to Page 79 in your book, the  
5 bottom application, 2746. We tabled that at a meeting in  
6 Roanoke last week, so please tell us about it.

7           MR. PFOHL: Proposal 2746, the Wellmont  
8 Foundation, Level One Heart Attack Network, Phase II, a  
9 request for \$200,000.00 to equip rescue squads with EKG  
10 equipment. This is the second request from the  
11 Wellmont Foundation. Your Committee last year made an  
12 award of \$200,000.00 in equipment when fully deployed, and  
13 that would be Dickinson, Lee, Russell and Wise Counties  
14 primarily. The requested equipment will primarily serve  
15 responders in Tazewell, Smith, Washington and Wythe  
16 Counties and projected to serve 6,000 patients annually and  
17 transmit 1800 tests to the Stem-1 Hospital. A third request in  
18 a future year is anticipated to fully serve all responders in the  
19 region, contingent on Wellmont's ability to raise additional  
20 required matching funds. The matching funds in this phase  
21 are in-hand and committed, and the previous grant has  
22 demonstrated immediate verifiable results. Staff has  
23 recommended full funding of this.

24           DELEGATE MARSHALL: Do we have questions?  
25 We need a motion to take it off the table and move it forward.

1 DR. REDWINE: I'll make that motion.

2 DELEGATE MARSHALL: We have a motion for  
3 2746, and a second. All those in favor say aye? (Ayes.)  
4 Opposed? (No response.)

5 MS. RHINEHART: One abstention.

6 DELEGATE MARSHALL: So, I think that's our work  
7 for this afternoon.

8 MR. PFOHL: That's correct.

9 DELEGATE MARSHALL: Is there any public  
10 comment? Anybody want to step up and make a comment?  
11 This is your opportunity to tell us how the world should be.

12 All right, thank you all for coming, and that will conclude  
13 our meeting.

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15 PROCEEDINGS CONCLUDED.

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1 CERTIFICATE OF THE COURT REPORTER

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3 I, Medford W. Howard, Registered Professional

4 Reporter and Notary Public for the State of Virginia at large, do

5 hereby certify that I was the court reporter who took down and

6 transcribed the proceedings of the **Virginia Tobacco**

7 **Indemnification and Community Revitalization**

8 **Commission Special Projects Committee Meeting when**

9 **held on Wednesday, September 25, 2013 at 2:30 p.m. at the**

10 **Holiday Inn Bristol Hotel & Conference Center, Bristol,**

11 **Virginia.**

12 I further certify this is a true and accurate transcript,

13 to the best of my ability to hear and understand the

14 proceedings.

15 Given under my hand this 8<sup>th</sup> day of October, 2013.

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20 Medford W. Howard

21 Registered Professional Reporter

22 Notary Public for the State of Virginia at Large

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24 My Commission Expires: October 31, 2014.

25 Notary Registration Number: 224566